

## WEXHAM COURT PARISH COUNCIL

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Issue date: 24<sup>th</sup> November, 2022.

Dear Councillors,

I. Ahmed (Chairman), M. Ahmed (Vice Chairman), Z. Ahmed, S. Akbar, G. Hussain, S. Hussain, K. Kaur, L. McNichol, S. Nawaz, S. Ruprah and J. Singh

You are hereby summoned to attend an extraordinary meeting of the Wexham Court Parish Council (WCPC) to be held at the above address, **on Wednesday 30th November, 2022, commencing at 6.00pm precisely.** 

The below mentioned agenda items are to be considered and no further business shall be transacted at this meeting.

Yours faithfully,

## A

## Adil IFTAKHAR Clerk to Wexham Court Parish Council

## <u>AGENDA</u>

- 1. Welcome by the Chairman
- 2. Apologies for Absence To note apologies from those Councillors, absent from the meeting
- 3. Declaration of Interest

Members are asked to declare any personal interest and the nature of that interest which they may have in any of the items under consideration at this meeting

4. To consider and approve the minutes of meeting held on 18th August, 2022.

To approve and sign the minutes of the last meeting, as true and accurate record

- 5. Public question time
- 6. To approve precept for the financial year 2023/2024
- 7. To consider and approve the budget for the financial Year 2023/2024
- 8. To consider and sign the LTA grant funding agreement 2022
- 9. To consider and approve the major refurbishment of Wexham Court Parish Hall.
- 10. To consider and approve the resolution for the Wexham Court Trust and appoint Trustees.
- 11. Clerk update & correspondence To note the above.
- 12. Approve Payment List up to November, 2022 Approval of outgoing expenses and cheques to be signed.

Councillors are asked to note that in the exercise of their functions, they must take note of the following: Equal Opportunities (race, gender, sexual orientation, marital status and any disability); Crime & Disorder, Health & safety and Human Rights.